



# MEMPHIS CITY COUNCIL

## Committee Meeting Schedule

Tuesday, February 1, 2011

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8:30 a.m.

### **PUBLIC WORKS, TRANSPORTATION & GENERAL SERVICES COMMITTEE**

(Chairman Hedgepeth)

1. Resolution amending the FY11 Capital Improvement Budget by transferring and appropriating an allocation of \$95,482 funded by Federal Grant Funds from American Recovery and Reinvestment Act from ARRA Repaving, project number PW01198 to ARRA Repaving Group-2, project number PW01204
2. Resolution amending the FY11 Capital Improvement Budget by transferring and appropriating an allocation of \$144,144 funded by Federal Grant Funds from American Recovery and Reinvestment Act from ARRA Repaving, project number PW01198 to ARRA Repaving Group-3 project number PW01205
3. Resolution amending the FY11 Capital Improvement Budget by transferring and appropriating an allocation of \$228,410 funded by Federal Grant Funds from American Recovery and Reinvestment Act from ARA Repaving, project number PW01198 to ARRA Repaving Group-4, project number PW01206
4. Resolution amending the FY11 Capital Improvement Budget by transferring and appropriating an allocation of \$45,144 funded by Federal Grant Funds from American Recovery and Reinvestment Act from ARRA Repaving, project number PW01198 to ARRA Repaving Group -5, project number PW01207
5. Resolution amending the FY 11 Capital Improvement Budget by transferring and appropriating an allocation of \$2,756,387 funded by Federal Grant Funds and \$689,097 funded by G.O. Bonds-General from STP Repaving, project number PW01199 to STP Repaving Group 2, project number PW01201
6. Resolution amending the FY2011 Capital Improvement Budget by transferring and \$926,373 in Major Modifications/Improvements to Property, CIP Project GS01007 Construction to Architecture Engineering, Land Development, Furniture Fixture Equipment, Other Cost and Capital Acquisition, and requesting the appropriation of \$472,000 in G.O. Bonds

9:00 a.m.

### **PERSONNEL, INTERGOVERNMENTAL & ANNEXATION COMMITTEE**

(Chairman Collins)

1. Appointment to the Memphis and Shelby County New Arena Public Building Authority – Sonji Miller Branch
2. Resolution by the Memphis City Council approving the 2011 State Legislative Agenda which includes Joint Priorities for the City of Memphis and Shelby County Government and requesting the Shelby County Delegation to support, and members of the Tennessee General Assembly to enact, legislation as proposed by the 2011 State Legislative Agenda

10:00 a.m.

### **PUBLIC SAFETY & HOMELAND SECURITY COMMITTEE**

(Chairman Strickland)

1. Resolution to amend Fire Service's CIP Budget request to replace the original request with eight alternative response vehicles at a cost of \$500,000

Noon                lunch break

12:30 p.m.        **JOINT PARKS / HOUSING & COMMUNITY DEVELOPMENT COMMITTEE**  
(Chairman Boyd/Brown)

1. Resolution requesting approval to sell a portion of L.E. Brown Park located at 617 South Orleans to the Memphis Housing Authority for the development of the Cleaborn Homes HOPE VI Project, and requesting approval for the City to purchase acreage from the MHA to make the park whole

1:00 p.m.        **PLANNING & ZONING COMMITTEE**  
(Chairman Ford)

1. Z10-115                south side of Interstate 240, east of Getwell Road
2. SUP10-232           Kirby Parkway north of Stout Road

1:30 p.m.        **EXECUTIVE SESSION**  
(Chairman Lowery)

1. Presentation of Fire Ops 101
2. Discussion of the Pyramid/Pinch District

Committee meetings are held in the City Council Conference Room, 5<sup>th</sup> floor of City Hall.